

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

February 22, 2012

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, February 22, 2012, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:30 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, Lisa Mangone, Vice Chairperson, James Goodwin, Secretary, and John Palmer, Assistant Secretary/Treasurer were present. Edward Zanine, Authority Solicitor, Thomas Beach and Vanessa Nedrick, Authority Engineers, David Busch, Keystone Alliance Consulting, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present. William Renson, Treasurer was not present at the meeting due to a meeting with his job.

Item #1 - Solicitor's Report on the Executive Session - Edward Zanine reported the Executive Session consisted of personnel matters.

Item #2 - Approve Meeting Minutes for January 25, 2012- John Palmer made a motion to accept the minutes for January 25, 2012. Lisa Mangone seconded the motion. Motion carried 4-0.

Item #3 – Public Comment – No one signed up for public comment.

Item #4 – Solicitor’s Report – Edward Zanine had nothing to report.

Item #5 – Engineer’s Report– Engineer’s Report attached.

H2O Grant for Public Sewer on Old Bristol Pike – Vanessa Nedrick reported she is working with the Authority staff on the preliminary design and would have more at next month’s meeting.

2011 Inflow & Infiltration Program – Vanessa Nedrick reported that the project started on January 30th and is about 80% complete.

Item #6 – Executive Director Report– Executive Director’s Report attached.

David Busch presented the Board with two proposals from Southern Corrosion Inc. for the Penn Warner Tank.

David Busch recommended the one year agreement (agreement attached).

Lisa Mangone made a motion to except the one year schedule for the Penn Warner Tank with Southern Corrosion. John Palmer seconded the motion.

Poll of the Board:

John Palmer Yes

James Goodwin Yes

Lisa Mangone Yes

Debra DeBlasio Yes

Motion Carried 4-0.

David Busch informed the Board that he is still waiting for the agreement from Buck County Water Sewer for the surge tank.

Item #7 - Review of Bill List- Lisa Mangone made a motion to approve the bill list for February 22, 2012, in the amount of \$476,167.99. John Palmer seconded the motion.

Poll of the Board:

John Palmer Yes

James Goodwin Yes

Lisa Mangone Yes

Debra DeBlasio Yes

Motion Carried 4-0.

Item #10 – Board Comment – Lisa Mangone stated that she will not be able to attend next month’s meeting.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 7:43 P.M. John Palmer seconded the motion. All in favor. Motion carried 4-0.

